

PLANNING AND DEVELOPMENT COMMITTEE

Mr. Buechner stated the Committees met and have the following items to present to the Board:

Proposed Resolution No. 2007-03, Workers' Compensation TPA and Consulting Services Contract

Mr. Taylor moved for adoption and Ms. Qualls seconded the motion. This resolution approves a five year contract with Hunter Consulting Co. to provide self-insured Workers' Compensation third-party administrator services at a total estimated cost of \$202,590.

By roll call vote the Board unanimously approved Resolution No. 2007-03.

Proposed Resolution No. 2007-04, Approval to Purchase Replacement Non-Revenue Vehicles

Mr. Taylor moved for adoption and Mr. Buechner seconded the motion. This resolution approves the purchase of five non-revenue vehicles from 32 Ford at a total cost not to exceed \$88,989.

By roll call vote the Board unanimously approved Resolution No. 2007-04.

Proposed Resolution No. 2007-05, Approval of Contract For Miscellaneous Bus Parts

Mr. Taylor moved for adoption and Mr. Louis seconded the motion. This resolution approves the purchase of miscellaneous bus parts from Gillig Corporation, Muncie Supply, and NABI as the lowest and best bids for each of the items indicated.

By roll call vote the Board unanimously approved Resolution No. 2007-05.

Proposed Resolution No. 2007-06, Amendment to Access Services Contract

Mr. Louis moved for adoption and Mr. Buechner seconded the motion. This resolution approves a one year extension of the current contract with MV Transportation to expire on February 28, 2008.

By roll call vote the Board unanimously approved Resolution No. 2007-06.

Proposed Resolution No. 2007-07, Approval of Lindsay Alley Quit Claim Deed

Mr. Taylor moved for adoption and Mr. Buechner seconded the motion. This resolution approves allowing the City to close a street right-of-way to use for land developing.

By roll call vote the Board unanimously approved Resolution No. 2007-07.

Proposed Resolution No. 2007-08, Approval of Agreement With Clermont County For Continuation of Service

Mr. Taylor moved for adoption and Dr. Gutsell seconded the motion. This resolution approves an agreement with Clermont County to operate buses to Clermont County.

Mr. Buechner inquired about Metro’s ability to provide reverse commutes for city residents working in the suburbs.

By roll call vote the Board unanimously approved Resolution No. 2007-08.

Proposed Resolution No. 2007-09, Approval of Agreement With Butler County Regional Transit Authority For Continuation of Service

Mr. Taylor moved for adoption and Dr. Gutsell seconded the motion. This resolution approves the agreement for operating buses to Butler County.

By roll call vote the Board unanimously approved Resolution No. 2007-09.

Proposed Resolution No. 2007-10, Authorization to Purchase Desktop Computers

Mr. Taylor moved for adoption and Mr. Louis seconded the motion. This resolution will allow for the replacement of approximately 50 computers that are five years old or older at a cost not to exceed \$45,000.

By roll call vote the Board unanimously approved Resolution No. 2007-10.

GENERAL MANAGER’S REPORT

There was a brief discussion of snow delays due to the recent storm. SORTA customer service ability to determine bus arrival times was discussed. The safety of SCPA students in Over-the-Rhine was also discussed.

NEW BUSINESS

The next regular meeting of the SORTA Board of Trustees is tentatively scheduled for Tuesday March 13, 2007, 9:30 a.m., SORTA/Metro Board Room, 1014 Vine Street, Suite 2000, Cincinnati, Ohio.

Mr. Taylor made a motion that the meeting be adjourned and Mr. Buechner seconded the motion. The Board unanimously approved the motion and the meeting adjourned at 10:30 a.m.

APPROVED:

ATTESTED:

Lamont Taylor
Chairperson

H. Theodore Bergh
Secretary-Treasurer